

LOUISIANA STATE BOARD OF PRACTICAL NURSE EXAMINERS
3421 NORTH CAUSEWAY BLVD., STE 505 METAIRIE, LA 70002
MINUTES OF THE MEETING OF OCTOBER 22ND AND 23RD, 2009

DATE AND PLACE
OF MEETING

The Louisiana State Board of Practical Nurse Examiners met at The Marriott in Metairie at Lakeway, 3838 N. Causeway Boulevard, Metairie, Louisiana on October 22 and 23, 2009.

DECLARATION
OF QUORUM AND
CALL TO ORDER

A quorum was present on October 22, 2009 at 2 P.M., and the meeting was called to order in open session. Dr. Fulmer presided.

ROLL CALL

MEMBERS	10/22/09
Brent Campanella, M.D.	Present
Ruby Chancellor, L.P.N., 2 nd Vice-Chair	Present
Myra Collins, L.P.N.	Present
Roberta Connelley, R.N	Present
Gwendolyn Dunn, L.P.N.	Present
Bobby Fulmer, M.D., 1 st Vice-Chair	Present
Kellie Hebert, L.P.N.	Present
Patricia Juneau, R.N.	Absent
Candace Melancon, L.P.N	Present
Albertha Prince, L.P.N.	Absent
Kenison Roy, M.D.	Absent
Eugene St. Martin, M.D., Chair	Absent
Mohammad Suleman, M.D.	Absent

STAFF/LEGAL
COUNSEL PRESENT
AT VARIOUS TIMES

STAFF	10/22/09
Lynn Ansardi	Present
Kiana Gautreaux	Present
Claire Doody Glaviano	Present
Jean Houin	Present
Denise Klein	Present
Tammy Labit	Present
Debra Lala	Present
Francis Mulhall	Present
Lloyd Poincot	Present
Cherrill Sensebe	Present

INTRODUCTION OF
NEW BOARD
MEMBERS

Dr. Fulmer introduced board members newly appointed by the Governor: Brent Campanella, M.D., Myra Collins, L.P.N., and Candace Melancon, L.P.N..

ELECTION OF
CHAIR

Dr. Fulmer was elected to the position of chairman of the board by acclamation.

ELECTION OF
SECRETARY-
TREASURER/VICE-
CHAIR

Ruby Chancellor was elected to the position of secretary-treasurer/vice-chair of the board by acclamation.

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**MOTION TO ENTER
EXECUTIVE
SESSION**

Roberta Connelley moved that the board convene in an executive session to consider reports related to disciplinary matters against licensees and/or applicants for licensure, and to discuss cases in litigation.

SECOND: Chancellor

A roll call vote was taken.

YEAS: Campanella, Chancellor, Collins, Connelley, Dunn, Fulmer, Hebert, Melancon

NAYS: 0

ABSTENTIONS: 0

The motion carried and the board entered executive session at 2:05 PM.

OPEN SESSION

The board came out of executive session at 3:43 P.M.

**MOTION TO
RECESS**

Roberta Connelley moved that the board recess until 9:00 A.M., October 23, 2009.

SECOND: Chancellor

YEAS: 8

NAYS: 0

ABSTENTIONS: 0

The motion carried and the board recessed at 4:05 PM.

**DECLARATION
OF QUORUM AND
CALL TO ORDER**

A quorum was present on October 23, at 9:05 A.M., and the meeting was called to order in open session. Dr. Fulmer presided.

ROLL CALL

MEMBERS	10/23/09
Brent Campanella, M.D.	Present
Ruby Chancellor, L.P.N., Sec/Treasurer and Vice-Chair	Present
Myra Collins, L.P.N.	Present
Roberta Connelley, R.N	Present
Gwendolyn Dunn, L.P.N.	Present
Bobby Fulmer, M.D., Chair	Present
Kellie Hebert, L.P.N.	Present
Patricia Juneau, R.N.	Absent
Candace Melancon, L.P.N	Present
Albertha Prince, L.P.N.	Absent
Kenison Roy, M.D.	Absent
Eugene St. Martin, M.D.	Absent
Mohammad Suleman, M.D.	Present

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STAFF/LEGAL
 COUNSEL PRESENT
 AT VARIOUS TIMES

STAFF	10/23/09
Lynn Ansardi	Present
Kiana Gautreaux	Present
Claire Doody Glaviano	Present
Jean Houin	Present
Denise Klein	Present
Tammy Labit	Present
Debra Lala	Present
Nancy McCarthy	Present
Francis Mulhall	Present
Lloyd Poincot	Present
Cherrill Sensebe	Present

WELCOME AND
 INTRODUCTIONS

The Chair welcomed the practical nursing students (from LTC-River Parishes and Delta College of Slidell) who were in attendance.

MOTIONS RELATED
 TO DISCIPLINE

I move that in the case of (Alysa Pittman) license number 981070, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended for a period of no less than two (2) years with stipulations as attached to the motion. In addition, I move that when the suspension time has lapsed and all suspension stipulations are met and upon favorable review of information requested in said stipulations, the license of the respondent will then be placed on probation for a minimum period of four (4) years with probation stipulations as attached to the motion. The respondent is to be fined \$500.00 for the violations detailed in the Conclusions of Law and a hearing assessment fee of \$500.00 is to be submitted to the Board within 90 days of the date of the Board Order.

MAKER: Kellie Hebert

SECOND: Candace Melancon

YEAS: 9

NAYS: 0

ABSTENTIONS: 0

MOTION

I move that in the case of (Shamira Cleggett) last digits of social security 1937, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent comply with the stipulations attached to the motion and upon completion of said stipulations the respondent will then be made eligible to write the NCLEX-PN for licensure in the state of Louisiana. Upon passing the NCLEX-PN, the respondent shall be issued a license to practice practical nursing and said license will be placed on probation for a minimum period of one (1) year with probation stipulations as attached to the motion. The respondent is to submit a \$500.00 hearing assessment fee to the Board prior to being made eligible to write the NCLEX-PN.

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MAKER: Kellie Hebert
SECOND: Candace Melancon
YEAS: 9
NAYS: 0
ABSTENTIONS: 0

MOTION

I move that in the case of (Betty Leon) license number 960688, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended for a period of no less than two (2) years with stipulations as attached to the motion. In addition, I move that when the suspension time has lapsed and all suspension stipulations are met and upon favorable review of information requested in said stipulations, the license of the respondent will then be placed on probation for a minimum period of two (2) years with probation stipulations as attached to the motion. The respondent is to be fined \$500.00 for the violations detailed in the Conclusions of Law and a hearing assessment fee of \$500.00 is to be submitted to the Board within 90 days of the date of the Board Order.

MAKER: Candace Melancon
SECOND: Kellie Hebert
YEAS: 9
NAYS: 0
ABSTENTIONS: 0

MOTION

I move that in the case of (Elizabeth Davis) license number 200605, the Board adopt the hearing officer's findings of fact and conclusions of law without exception, and that the respondent's license be suspended for a period of no less than one (1) year with stipulations as attached to the motion. In addition, I move that after the suspension time has lapsed and all suspension stipulations are met and upon favorable review of information requested in said stipulations, the license of the respondent will then be placed on probation for a minimum period of two (2) years with probation stipulations as attached to the motion. The respondent is to be fined \$500.00 for the violations detailed in the Conclusions of Law and a hearing assessment fee of \$500.00 is to be submitted to the Board within 90 days of the date of the Board Order.

MAKER: Gwen Dunn
SECOND: Roberta Connelley
YEAS: 9
NAYS: 0
ABSTENTIONS: 0

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MOTION

I move the following consent agreements be accepted by the board:

License # 730676	Loraine Aymond
License #220674	Amanda Babin
License #210263	Tameika Baker
License # 200337	Cavell Belonga
License # 260282	Rachel Bolfa
License # 990249	Arnold Scott Booty
S.S. ending with 4765	Tamara Boudreaux
License # 230496	Definey Brooks
S.S. ending with 6649	Misti Broussard
License # 280451	Cortney Butler
License # 270663	Courtney Cobb
License # 920578	Eltray Colston
License #260917	Keesha Dawson
License # 962522	Sylvia DeGruy
License #990516	Laura Dove
S.S. ending with 7844	Melissa Dupre
License # 230222	Vushunda Fletcher
S.S. ending with 3256	Emily Friesner
License # 950030	Michelle George
S.S. ending with 3365	Nataka Gray
License # 200187	Pamela Grice
S.S. ending with 8293	Tabbatha Hales
License # 250691	Brandy Holland
License # 990489	Johnie Mae Jackson
License # 811280	Sandra Justrabo
License # 270954	Shawn Myers
License # 250776	Rochelle Nugent
License # 960062	Sheri Ortego
License # 950127	Jennifer Owens
S.S. ending with #9310	Brittney Parker
License # 260240	Matthew Penny
License # 222570	Kenneth Penton
License # 250612	Kelli Picard
License # 260959	Rick Rando
License #770380	Paulette Riley
License #210193	Tasha Sam
License # 270545	Jennifer Sparks
S.S. ending with 7964	Robin Spigner
S.S. ending with 4461	Jessica Stinley
S.S. ending with 3458	Krista Thomason
S.S. ending with 9328	Domini Underwood
S.S. ending with 4957	Maleaca Vincent
License # 900391	Cynthia Venable

MAKER: Roberta Connelley

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SECOND: Gwen Dunn
YEAS: 9
NAYS: 0
ABSTENTIONS: 0

MOTION TO ADOPT MINUTES OF PREVIOUS MEETING Roberta Connelley moved that the minutes of the meeting of June 25 and 26, 2009 be adopted as printed in the book of reports.
SECOND: Chancellor
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion carried.

COMPLIANCE REPORT Lynn Ansardi presented the report of the compliance department. An explanation of the summary report was provided. No action was needed or taken.

ASSOCIATE EXECUTIVE DIRECTOR REPORT A written report of all Louisiana writers of the NCLEX-PN from 06/06/09 to 10/05/09 was presented. No action was needed or taken.

NCLEX-PN A written report of all Louisiana educated first time Louisiana writers of the NCLEX-PN for the years 2005-2009 was presented. No action was need or taken.

PROGRAMS ON PROVISIONAL AND INITIAL ACCREDITATION Jean Houin presented a summary report and update of programs on provisional accreditation and initial accreditation.

Programs on provisional accreditation include:
Ascension College, Gonzales;
Compass Career College, Hammond;
LTC-Jumonville Campus, New Roads; and
LTC-Lafourche Campus, Thibodeaux.

Programs on initial accreditation include:
Dryades YMCA School of Commerce, New Orleans

PROGRAMS CITED FOR NON-COMPLIANCE WITH BOARD RULES Program cited for non-compliance with board rules include:
LTC-Bastrop Campus, Bastrop;
LTC-Baton Rouge Campus, Baton Rouge;
LTC-C.B. Coreil Campus, Ville Platte;
LTC-North Central Campus, Farmerville;
LTC-Shreveport-Bossier Campus, Shreveport; and
LTC-Young Memorial Campus, Morgan City.

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Candace Melancon moved that LTC-Bastrop be placed on provisional accreditation for a period of 1 year provided there are no further infractions and that the program complete and submit a board survey form accompanied by the \$500.00 survey fee allowed by rule.

SECOND: Connelley

YEAS: 9

NAYS: 0

ABSTENTIONS: 0

The motion passed.

Gwen Dunn moved that LTC-Young Memorial be placed on provisional accreditation for a period of 1 year provided there are no further infractions and that the program complete and submit a board survey form accompanied by the \$500.00 survey fee allowed by rule.

SECOND: Chancellor

YEAS: 9

NAYS: 0

ABSTENTIONS: 0

The motion passed.

PROGRAM
SUMMARY

The summary report of all programs was provided. This report indicated that as of October 5, 2009, 99 classes (with a total statewide enrollment of 2,633 students) were enrolled in 51 programs of practical nursing. No action was needed or taken.

ANNUAL REPORT
OF PRACTICAL
NURSING
PROGRAMS

The annual report of practical nursing programs was presented. Ruby Chancellor moved adoption of the annual report.

SECOND: Connelley

YEAS: 9

NAYS: 0

ABSTENTIONS: 0

The motion passed.

REPORT OF THE
EXECUTIVE
DIRECTOR

BUDGET TO
ACTUAL FOR 1ST
QUARTER OF FY10

The budget to actual financial statement of revenue and expenses for the 1st quarter of FY 2010 was presented. No action was needed or taken.

AUDIT REPORT FOR
FY 2009

The report of the audit of the financial statements of the board was mailed to all board members as part of the meeting book of reports.

MOTION

Dr. Suleman moved that the minutes reflect that board members

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received a copy of the audit report of FY 2009.

SECOND: Campanella

YEAS: 9

NAYS: 0

ABSTENTIONS: 0

The motion passed.

PROPOSED

BUDGET FY 2011

The proposed budget for FY 2011 was presented.

MOTION

Dr. Suleman moved adoption of the proposed budget for FY 2011.

SECOND: Dunn

YEAS: 9

NAYS: 0

ABSTENTIONS: 0

The motion passed.

RULE

PUBLICATION
RELATED TO
ADJUDICATION &
TEMPORARY
PERMITS

The final rule related to the amendment of the LAC 46:XLVII.306 and 1705 was presented as published in the July 20, 2009 issue of the Louisiana Register. No action was needed or taken.

NOI PUBLISHED
TO AMEND THE
LAC RELATED TO
ADJUDICATION

Roberta Connelley moved that the Notice of Intent related to adjudication be published as a Rule in the Louisiana Register.

SECOND: Melancon

YEAS: 9

NAYS: 0

MOTION

ABSTENTIONS: 0

The motion carried.

APPOINTMENT TO
SIMULATION
MEDICAL
TRAINING AND
EDUCATION
COUNCIL FOR
LOUISIANA

Gwen Dunn moved that Lynn Ansardi serve as the board's designee on the Simulation Medical Training and Education Council for Louisiana.

SECOND: Hebert

YEAS: 9

NAYS: 0

ABSTENTIONS: 0

The motion passed.

MOTION

STATISTICAL
REPORTS:
LICENSURE AND
EDUCATION

The 10 year report of licensure and education was presented. No action was needed or taken.

RECONSIDERATION
OF BOARD

Roberta Connelley moved that the June 24, 1983 board opinion related to orders given by physician assistants be rescinded.

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OPINIONS
RELATED TO
VERBAL/PHONE
ORDERS

SECOND: Suleman
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion carried.

MOTION

Roberta Connelley moved that the March 4, 1999 board opinion related to verbal/telephone orders be amended to read as follows: Licensed Practical Nurses may accept verbal/telephone orders only from a licensed physician or other authorized prescriber (optometrist, dentist, psychologist, physician assistant, or advanced practice registered nurse).

SECOND: Dunn
YEAS: 9
NAYS: 0
ABSTENTIONS: 0
The motion carried.

NEWS RELEASES:

NCSBN

The press release from the NCSBN related to the organization's support for the Obama administration was presented and discussed. The board asked that a letter be drafted in response to this NCSBN press release.

FUTURE MEETING
DATES OF THE
BOARD

The next meeting of the board will be held on March 4 and 5, 2010 at the Lakeway Marriott.

PUBLIC COMMENT

There was no public comment offered.

MOTION TO
ADJOURN

Gwen Dunn moved that the meeting adjourn.

SECOND: Chancellor
YEAS: 9
NAYS: 0
ABSTENTIONS: 0

The motion passed and the meeting adjourned at 10:15 A.M.

Bobby Fulmer, M.D., Chair

